

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
October 13, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present
Bernie Vogler, V.P. Present
Tom Seger, Secretary, Present

Bernita Berger, Member, Present
Ed Zoglman, Member, Present
Sandy Hemmerlein, City Attorney,
Present

The minutes from the regular September meeting were approved with the following change, the meeting was adjourned on a motion by Secretary Seger and seconded by Member Zoglman. The minutes were approved on a motion by Member Zoglman and seconded by Secretary Seger. All were in favor 5-0.

The monthly claims were approved on a motion by Member Berger and seconded by Vice President Vogler. All were in favor 5-0.

Director of Golf, Steve Milligan, presented the board with the financial report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of September was \$36,229.73 compared to last year's \$46,665.97 for a decrease of \$10,436.24. There were a couple of scrambles that had to be cancelled due to the weather. For the year the Muni Golf Course is down \$22,266.90. The Ruxer Golf Course revenue for the month of September was \$12,098.91 compared to last year's \$16,705.79 for a decrease of \$4,606.88. For the year Ruxer Golf Course is up \$17,203.78.

Recreation Director Lesko presented the board with the monthly report from the Older American Center. Attendance is still very good at the center. Some of the new games and activities available at the center are corn hole, crochet, the newly formed book club, and a brand new Wii Sports game. A survey was passed out to 94 seniors at bingo. The survey was asking for any new ideas, games, or suggestions at the center.

Director Buck stated that Sam Voelkel with Jasper Communications, along with his brothers, Bret and Allan, have offered to donate up to \$10,000 to build new horseshoe

courts. They are requesting to put up a plaque in memory of their father, Radius. Director Buck stated that various locations are still being looked at. Secretary Seger made a motion to accept the donation and plaque request. Member Berger seconded. All were in favor 5-0.

Director Buck presented the board with a list of items to sell at the auction (see attached). Member Zoglman made a motion to declare the items surplus. Vice President Vogler seconded. All were in favor 5-0.

Attorney Hemmerlein opened the quotes for the Park Maintenance utility vehicle. Four quotes were received.

Gudorf's

Husquvarna 42313G	\$8214.91
Trade in	<u>-\$3500.00</u>
	\$4714.91
 Husquvarna 4421G	 \$10,220.99
Trade in	<u>-\$ 3,500.00</u>
	\$ 6,720.99

Hopf Equipment

Cub Cadet	\$9428.00
Trade in	\$1000.00
Muni discount	<u>- \$2820.01</u>
	\$5607.99

Stone and Stemle

Gator John Deere TX 4X2	\$8116.60
Trade in	<u>-\$3118.60</u>
	\$4998.00

Maintenance Supt. Stemply discussed with the board the options for the swimming pool liner. After discussion, it was decided on a motion by Secretary Seger to accept sealed quotes for a new liner. Vice President Vogler seconded. All were in favor 5-0.

After reviewing the quotes for the tri-plex mower, Assistant Director Oeding recommended the low quote from Kenney Turf for \$20,590. Vice President Vogler made a motion to accept the low bid. Member Zoglman seconded. All were in favor 5-0.

Recreation Director Lesko presented the board with a report from Jasper Youth Sports Complex. The 12th annual East vs West all star tournament was held on October 3rd at the complex. Over 200 boys ranging in age from 8-15 participated in the event. There were 35 cities represented throughout the state of Indiana. The event brought over 400 people to the city for that weekend.

Mayor Schmitt gave an update on the Mill and Train Depot. A few minor details need to

be completed at the Mill. The City is still working on a contract with Alan Barnett, of the Indiana Railroad Museum, for the train.

After reviewing the quotes for the utility car, Maintenance Supt. Stemply recommended the low quote from Gudorf's for \$4714.91. Secretary Seger made a motion to accept the low quote, Member Zoglman seconded. All were in favor 5-0.

Being no further business, the meeting adjourned at 5:26 P.M., on a motion by Member Berger and seconded by Vice President Vogler. All were in favor, 5-0.

President

Attest:_____